# MINUTES OF A REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD WEDNESDAY, NOVEMBER 15, 2000.

**Mayor and Council Present:** Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, Justin Linares and Karen Watson.

**Appointed officers and employees present:** Wendy Palmer, City Recorder, Attorney Ronald Elton; Fire Department Members: Fire Chief, Kent Liddiard, Fire Chief Elect Doug Anderson, Secretary Paul Seekins, Assistant Neil Critchlow, Breck Russell, Brent Marshall. Accountant Tom Randle,

Citizens and Guests: Mary Ruth Hammond (press), Dawna Hill and her two children.

## APPROVAL OF MINUTES OF THE PREVIOUS CITY COUNCIL MEETINGS:

- **a.** Karen made the motion to approve the minutes of the City Council meeting held November 1, 2000 as corrected. Kevin seconded the motion. All voted in favor, motion carried.
- **b.** Justin made the motion to approve the minutes of the City Council work meeting held November 7, 2000. Kevin seconded the motion. All voted in favor, motion carried.

### CONSIDERATION OF NEW BUSINESS LICENSES:

- **a. Joshua Hill- 57 S. Willow Street:** Craig explained that a conditional use permit has been approved for Mr. Hill. Mr. Hill will be accepting appointments for installation and finishing of floors. Mr. Hill will not be storing any floor finishing supplies at his home. Justin made the motion to approve the business license for Joshua Hill at 57 S. Willow for an office to make appointments for his floor installation and finishing business. Kevin seconded the motion. All voted in favor, motion carried.
- b. Shereen Brown 232 S. Quirk Street: Craig stated that Mrs. Brown will be making log furniture and crafts in her home. Mrs. Brown will be hosting a craft boutique a couple times a year to sell her craft items. Justin was concerned that the boutiques were held only a couple times a year and not full time. Justin made the motion to approve the business license for Shereen Brown at 232 S. Quirk, for making of log furniture and crafts on the condition that the boutiques only be held three separate times during the year. Kevin seconded the motion. All voted in favor, motion carried.

**TOM RANDLE FINANCIAL REPORT:** Tom presented an analysis of the first quarter financial status of Grantsville City. Tom stated that when he compared the revenues and expenditures for the year 2000 with the year 1999 they mirror each other. The city is in good financial shape and highlighted a couple of areas that need to be reviewed for accuracy of posting of expenses and revenues. Karen asked Tom if he was still concerned about the debt side of the sewer? Tom stated that he was no longer concerned about the revenue covering the bond payments. Mayor and Council thanked Tom for his presentation and for the understandable format that he presented the information in.

FIRE DEPARTMENT BUSINESS: Neil Critchlow informed the Council that the Christmas trees for the City Park will be cut on Friday the 17<sup>th</sup> of November. Neil asked permission to have the City Maintenance Crew use the stump cutter on the stumps from the donated trees. Mayor and Council agreed. Neil thanked the Mayor and those Council members that participated in the Fire Prevention Week stop, drop and roll attempt for a world record of 783 people. Neil stated that this year no children that received the fire prevention training started any fires in Grantsville City. Mayor stated his appreciation for the Fire Departments willingness to be a visible part of the community. Neil and Paul Seekins presented a video program that highlights the fire department and fire prevention. Fire Chief Kent Liddiard presented a list of the hydrants in town that need repair or water lines size that need to be upsized. Chief Liddiard stated that there are 243 fire hydrants in town. Chief Liddiard expressed his concern about the new subdivisions not installing street signs. Recorder Palmer will send letters to developers to correct this deficiency. Chief Liddiard introduced Doug Anderson as the new Fire Chief for 2001. Neil Critchlow will be the 1<sup>st</sup> Assistant and Kirk Gibson will be the 2<sup>nd</sup> Assistant. Paul Seekins will continue as the Secretary. Mayor thanked Kent for his service and thanked all of the firemen for the work they do. Kent invited the Mayor and Council to the Fireman's Christmas party on December 8, 2000.

#### CONSIDERATION OF BUILDING PERMIT FEES FOR MODULAR HOMES:

Building Official Jack Allred did not have all of his information put together and asked if he could be placed on the next agenda. Attorney Elton stated that the Land Use Management Code section 4-27 regulates the exterior appearance and the requirement for new dwellings onsite or manufactured off site in section 4-29. The Mayor and Council directed that a copy of these codes be attached to the building permit application. It was suggested that the city should require that all manufactured homes be placed on a foundation and not allow any other type of placement or tie down system.

**REVIEW GENERAL PLAN DOCUMENTS AND MAP:** Recorder Palmer stated that Mr. Parker did not have the text complete to go along with the map but she would get a copy to each Council Member and Mayor when she gets them. Mayor stated his concern about the Watt Home area being a Low Density Zone and not the Rural Residential Density Zone. Attorney Elton stated their Development Agreement has specific language for the zone designation. Attorney Elton would like to have a complete General Plan book that is compiled together with what we are keeping of the old general plan with the new changes added.

**DISCUSSION OF PLACEMENT OF COMMUNICATION TOWERS WITHIN GRANTSVILLE CITY LIMITS:** Mayor stated that he would like to be able to regulate where these communication towers are placed. The Mayor stated his concern that a communication tower could be placed on Main Street. Craig stated that the Planning Commission is reviewing the Zoning Ordinance for recommendations. Justin stated that the communication towers do not have to be placed in the downtown area, the city can require that these companies demonstrate where they want the tower and we can review their documents. We can require that they work out an agreement with an existing communication company that has an existing communication tower in place.

CONSIDERATION OF GARBAGE ORDNANCE AS IT RELATES TO FILLING IN OF GULLIES: Attorney Elton read the inter-local agreement with Tooele County stating that Grantsville City will use the Tooele County landfill in order to ensure the use of this facility until the year 2018. Justin stated that he has not heard any good reason to change the ordinance to allow for the filling in of gullies. It was determined not to pursue the change of this ordinance.

**APPROVAL OF BILLS:** Justin made the motion to approve the list of bills dated 11-10-00. Karen seconded the motion. All voted in favor, motion carried.

**OTHER BUSINESS:** Mayor stated that he has been approached about canceling the City Council meeting on December 20, 2000. Mayor will place this on the next agenda. Mayor reminded everyone about the Envision Utah meeting at the Tooele County Courthouse.

Justin stated that he has been encouraged that many citizens value what he has been fighting for on the General Plan and has been encouraging everyone to get out and fight for what they want our city to be.

Karen stated that she attended a Safe at Home meeting and asked this group what percent of the total requested assistance came from Grantsville residents. Karen stated that she was shocked to find out that 40% of the total assistance requested came from Grantsville. Karen stated that she had ordered the Christmas lights and they will be here by the 30<sup>th</sup> of November. Karen informed the Mayor and Council that this company that she purchased the Christmas lights from will also provide the installation service for the community if we are interested in that.

Byron stated that a circus would like to come to town in June 2001. Attorney Elton reviewed the contract and made recommendations for changes in the contract. Recorder Palmer was to contact the circus people and asked that they make Attorney Elton's recommended changes.

Recorder Palmer reminded the Mayor and Council that the City Christmas Party is December 13, 2000.

## WATT HOMES RECOVERY RIGHTS – PENDING LITIGATION-EXECUTIVE

**SESSION:** Craig made the motion to go into executive session to discussion the Watt Homes Recovery Rights – Pending Litigation. Kevin seconded the motion. All voted in favor, motion carried. 9:40 p.m.

Mayor and Council Present: Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, Justin Linares and Karen Watson.

Appointed officers and employees present: Wendy Palmer, City Recorder, Attorney Ronald Elton.

Kevin made the motion to adjourn the executive session meeting at 11:49 p.m. Craig seconded the motion. All voted in favor, motion carried.

ADJOURN: Craig made the motion seconded by Karen to adjourn the regular City Council meeting at 11:50 p.m. All voted in favor, motion carried.	